

Detroit Promise Zone Authority
Board of Directors Regular Meeting
Wednesday, July 13, 2016 at 4:00PM
2 Woodward Avenue, 11th Floor
Detroit, MI 48226

MINUTES

I. Call to Order

The meeting was called to order at 4:31PM.

II. Roll Call

Members Present – [5]

Members Absent – [3]

Floyd Allen

Tonya Allen

Penelope Bailer

Hector Hernandez

Charlie Beckham

Solomon Kinloch

Wanda Redmond

Iris Taylor

Let the record show that [5] Board members were present. A quorum was present.

III. Approval of Agenda

A discussion ensued to approve the agenda for the meeting. Motion moved by F. Allen and supported by I. Taylor. On a voice vote, the Board unanimously approved the agenda for the July 13, 2016 Board of Directors meeting.

[5] ayes, 0 nays

IV. Approval of Meeting Minutes

A discussion ensued to approve the meeting minutes from May 11, 2016 Board of Directors meeting. Motion moved by I. Taylor and supported by W. Redmond. On a voice vote, the Board unanimously approved the meeting minutes from the May 11, 2016 Board of Directors meeting.

[5] ayes, 0 nays

V. Chair Report

P. Bailer shared that recently been involved in the discussions the Michigan College Access Network (MCAN) has been having to establish a state association of promise zones. Of the 10 promise zones within the State of Michigan, nine are interested. A few meetings will be held in the near future and Penny requested Board member attendance, if feasible.

VI. Agenda Items

Chamber Update – Greg Handel (Detroit Regional Chamber) provided an update on total applications received: of the 3,800 students registered, approximately 1,800 were interested in Community College.

Also provided an update on the Detroit Promise Path, which attempts to replicate student success/ achievement programs integrated in New York which improved retention and graduation rates. As this is the first year of the program, will have data to assess success Fall 2017.

Chamber has also have been involved with the Mayor's Task Force for vocational training/ skilled trades.

Mr. Handel mentioned two events he would like the Board to attend: 4 year celebration: August 10th at 5:30pm and 2-year celebration: August 16th, time TBD. Both at NW Activity Center.

VII. New Business

None.

VIII. Public Comment

No public comments were made.

IX. Next Meeting Date

The next meeting date will be September 14th, on the 11th floor of the Coleman A. Young Municipal Center.

X. Adjournment

Motion made to adjourn.

On a voice vote the Board unanimously approved the motion to adjourn.

[6] ayes, 0 nays

There being no further business, the meeting adjourned at 5:02PM.

Respectfully submitted,
Jeanet Kulcsar